



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

2016 JAN -8 A 9:11

James J. DeVellis, Chairman
David S. Feldman, Vice Chairman
Christopher P. Mitchell, Clerk
John R. Gray
Virginia M. Coppola

William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager

Telephone 508-543-1219
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA
Tuesday, January 12, 2016
Foxborough High School Media Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:15pm	Saga Hibachi Steakhouse	Update/Report of New Procedures concerning recent alcohol violation and Discussion/Action Relating to Penalty
7:40pm	Mary Beth Bernard	Discussion/Vote on the Foxborough Highway & Water Employees Union Contract
7:50pm	William G. Keegan, Jr.	Special Town Warrant Review/Changes
7:55pm	William G. Keegan, Jr.	Town Manager Update
8:05pm	Mary Beth Bernard	Asst. Town Manager Update
8:15pm	Mary Beth Bernard	Vehicle Use Policy
8:25pm	Mary Beth Bernard/Chief O'Leary	Constable Policy
8:35pm	BOS – Executive Session	Approval of 12/15/15 and 12/29/15 Executive Session Minutes

ACTION ITEMS

- | | |
|---|--|
| 1. BOS | 1. Approval of BOS Minutes 11/03/15, 12/15/15 & 12/29/15 |
| 2. COA | 2. Approval of Appointment of Janet O'Neil to fulfill Vivian Pitts term expiring 5/1/2016 |
| 3. Animal Control | 3. Acceptance of a gift donation in the amount of \$176 from Eric Kiernan for adoption fee |
| 4. Agricultural Commission | 4. Reappointment of Rosemary Smith to the Agricultural Commission expiring on 12/14/18 |
| 5. COA | 5. Approval of a Gift Donation of \$50 in Memory of Rene Cartier for use with COA Programs from Mr. & Mrs. David Lowe |
| 6. Friends of the Flagpole | 6. Acceptance of a Gift Donation of \$2,155.56 from various donors. |
| 7. New England Patriots Charitable Foundation | 7. (2) 1 Day All Alcohol Licenses On:
<div style="margin-left: 40px;">1. 1/16/16 from 2:00pm-4:35pm
Empower Field House Hospitality Suite at Patriots Game

2. On 1/24/16 from 12:30pm-3:05pm
Empower Field House Hosp. Suite
Contingent on Patriots making AFC Championship Game</div> |